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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

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### **WORK SESSION**

**March 1, 2016**

**Tuesday 2:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:00 pm Formal Meeting  
Room 315  
(See separate Agenda)

[Council Meeting Rules , Parliamentary Order and Procedure](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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A. The Council will receive information and/or hold discussions on:

**1. Director Appointment - Public Utilities - Laura Briefer**

**~2:00 PM  
20 min.**

Legislative Sponsor: *Not Required - Appointment*

Director Appointment - Public Utilities - Laura Briefer: Consider the proposed appointment of Laura Briefer as Director of the Salt Lake City Public Utilities Department.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

**2. Director Appointment - Public Services - April Townsend**

**~2:20 PM  
20 min.**

Legislative Sponsor: *Not Required - Appointment*

Director Appointment - Public Services - April Townsend: Consider the proposed appointment of April Townsend as Director of the Salt Lake City Public Services Department.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

**3. Director Appointment - Community & Economic Development - Mike Reberg**

**~2:40 PM  
20 min.**

Legislative Sponsor: *Not Required - Appointment*

Director Appointment - Community & Economic Development - Mike Reberg: Consider the proposed appointment of Mike Reberg as Director of the Salt Lake City Community & Economic Development Department.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

**4. Utah Performing Arts Centre Agency Board Appointment - Patrick W. Leary**

**~3:00 PM  
5 min.**

Legislative Sponsor: *Not Required - Appointment*

Board Appointment of Patrick W. Leary to the Utah Performing Arts Centre Agency Board for a term extending through December 31, 2019 as a City representative to the board.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, March 1, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, March 1, 2016 7:00 PM

**5. Budget Amendment No. 3 for Fiscal Year 2015-16****~3:05 PM  
90 min.**

Legislative Sponsor: *Not Required - Budget Related Item*

Budget Amendment No. 3 Fiscal Year 2015-16 - Proposed amendments to the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2015-16.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 1, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

**Tentative Break****~4:35 PM  
15 min.****6. Housing Trust Fund Grant: House 20****~4:50 PM  
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Housing Trust Fund Grant: House 20 - A resolution authorizing a \$128,000 grant from the City's Housing Trust Fund to The Road Home to create 20 short-term housing units for the top 20 users of homeless services. The top 20 users are clients who have consumed the highest number of shelter nights at the downtown shelter.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 1, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, March 1, 2016 7:00 PM

**7. The Downtown Plan****~5:10 PM  
50 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

The Downtown Plan- An ordinance adopting the Downtown Community Plan and replacing the Downtown Master Plan and the Gateway Specific Plan. This final draft of the proposed plan details the vision, policies, and framework that will guide growth and development in the downtown over the next 25 years. Petitioner: Former Mayor Ralph Becker, Petition No. PLNPCM 2013-00768.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 1, 2016

Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 19, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, May 3, 2016 7:00 PM

**8. 2016 State Legislative Session****~6:10 PM  
20 min.**

Legislative Sponsor: *Not Required - Informational Only*

Legislative Update - A briefing regarding issues for the 2016 State Legislative Session.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tues, Jan 5, 2016, Feb 2, 2016, Feb 9, 2016, Feb 16, 2016 and Mar 1, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**9. Report and Announcements from the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Proposed Legislative Action: Review of Demolition Ordinance, Scheduling Items.

**10. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**11. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
  - (A) disclose the appraisal or estimated value of the property under consideration; or
  - (B) prevent the public body from completing the transaction on the best possible terms;
    - (ii) the public body previously gave public notice that the property would be offered for sale; and
    - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Friday, February 26, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.